

REF: CIL/CC/BSE-18/2020-21

October 01, 2020

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure of voting results of the Annual General Meeting held on September 30, 2020

Ref: Scrip Code: 531358

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the Twenty Seventh AGM of Choice International Limited (Company) held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for your kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Choice International Limited



(Karishma Shah)
Company Secretary & Compliance Officer

Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East),
Mumbai — 400 099. Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website:
www.choiceindia.com CIN No. L67190MH1993PLC071117

VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF M/S. CHOICE INTERNATIONAL LIMITED

Date of Annual General Meeting	September 30, 2020
Total No. of Shareholder's as on Record Date i.e September 23, 2020	2008
No. of Shareholder present in meeting either in person or through proxy :	
Promoter & Promote group	Not Applicable
Public	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter & Promote group	9
Public	89

Resolution Required : (Ordinary)			1 - To Consider and approve the Audited Standalone and Consolidated Financial Results for the Year ended March 31, 2020 and the reports of Board of Director's and Auditor's thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14686538	8312511	56.5995	8312511	0	100.0000	0.0000
	Poll		2875000	19.5758	2875000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187511	76.1753	11187511	0	100.0000	0.0000
Public Institutions	E-Voting	3092	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5315170	1907347	35.8850	1907347	0	100.0000	0.0000
	Poll		23600	0.4440	23600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1930947	36.3290	1930947	0	100.0000	0.0000
Total		20004800	13118458	65.5766	13118458	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - Re - appointment of Mrs. Hemlata Poddar , who retires by rotation being eligible offers herself for re- appointment .						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14686538	8312511	56.5995	8312511	0	100.0000	0.0000
	Poll		2875000	19.5758	2875000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187511	76.1753	11187511	0	100.0000	0.0000
Public Institutions	E-Voting	3092	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5315170	1907332	35.8847	1907332	0	100.0000	0.0000
	Poll		23600	0.4440	23600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1930932	36.3287	1930932	0	100.0000	0.0000
Total		20004800	13118443	65.5765	13118443	0	100.0000	0.0000

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